

AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING**
JANUARY 12th 2016 – 7:00 PM
FAIRBURN, CITY HALL

MEETING CALLED TO ORDER: J. CLARK BODDIE, CHAIRMAN

APPROVAL OF MINUTES: December 08th, 2015

NEW BUSINESS:

REPORTS:

Attorney: Dennis Davenport

1. Proposed Lease Agreement

Financial Manager: Dan Post

Project Managers: Laura Benz & Andrea Gray

EXECUTIVE SESSION:

- 1) Executive session for Legal Purposes (if necessary)
- 2) Executive session for Finance Purposes (if necessary)
- 3) Executive session for Project Management (if necessary)

OTHER BUSINESS:

ADJOURNMENT:

